



The Board of Trustees of the Eastham Public Library

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www.easthamlibrary.org

Ignatius (Al) Alfano—2023
Chair
Holly Funston—2022
Vice Chair
Derek Burritt—2022
Secretary
Mary Shaw—2023
Willow Shire—2024
Charlotte LaBranche—2022
Student Liaison

MINUTES OF THE BOARD OF TRUSTEES OF THE EASTHAM PUBLIC LIBRARY

July 17, 2021 at 9:00 a.m.

Location: Eastham Public Library - Gregory S. Turner Meeting Room

THIS IS A REMOTE PARTICIPATION MEETING. PUBLIC PARTICIPATION IS VIA PHONE.

To call in dial 1-646-558-8656, then the meeting ID 862 7913 6973

This meeting will be live broadcast on Local Access Channel 18, and Live Streaming is available on the Town website at www.eastham-ma.gov/home/pages/channel-18

Under An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed by Governor Baker on June 16, 2021, the public body may continue to participate remotely. This act extends, until April 1, 2022, the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

1. **Call to Order:** The meeting was called to order by Al Alfano at 9:00 a.m.

Trustees/Staff Present: Al Alfano, Derek Burritt, Holly Funston, Mary Shaw, Willow Shire, Library Director Debra DeJonker-Berry

2. **Review of Financial Commitment Spreadsheet, Maintenance/Building Checklist and Trustees Accounts. Planning for FY22.**

A **MOTION** (M. Holly, S. Willow) was made to pay \$2,500 from Winifred Franklin funds (as part of the ELBFI mission) to reupholster the Children's Room sofa. Approved, 5-0.

3. **Other Business**

4. **Adjournment:** At 9:55 a.m., a **MOTION** (M. Willow, S. Holly) to adjourn was made. Approved, 5-0.

Respectfully submitted,

Derek Burritt, Secretary